

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 14, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 12:40 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 12:43 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: Commissioner Robert Proud joined executive session subsequent thereto.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:21P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: J. Robert True, County Treasurer, gave a brief presentation regarding the Save Our Homes Task Force in Clermont County. The Save Our Homes Task Force pulls various community programs and county agencies together to try to prevent foreclose. Mr. Terry Tranter, Ohio Attorney General's Office, provided a history of how the Save Our Homes Task Force was created in Ohio. Mr. Tranter noted that Clermont County is unique because of the program that former Judge Ringland created to mediate issues between lenders and citizens in the foreclose process. Mr. Josh Vineyard, Staff Attorney and Court Appointed Mediator for Clermont County Court of Common Pleas, outlined the mediation program offered by the court. Ms. Joanne Montgomery, Better Housing League, outlined services offered and to date she has provided successful assistance to 36 families in Clermont County. Susan Grosse, United Way, described services offered by the 211 hotline, which refers citizens to available services to help avoid foreclosure. The Board thanked the attendees for presenting and bringing awareness to the foreclosure assistance available in Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 194-09/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **194-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor **10/12/09 in the total amount of \$1,764,436.44** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...AMENDMENT NUMBER ONE TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...09-0302-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number One to the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 North Third Street, Batavia, Ohio 45103, for the purchase of services relative to child support enforcement, including legal services for criminal non-support cases, previously ratified by the Board of County Commissioners on 03/11/09, to increase the number of hours/units from 1,280 to 1,900, and to increase the total cost not to exceed from \$100,032.00 to \$148,485.00, effective 10/01/09 through 12/31/09, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...09-1005-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, child care practices, child development and offering parents support in their roles as the children's first and most important teachers, in the amount of \$2,753.08 per month for a total amount not to exceed \$33,037.00, for the period of 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH DEBORAH JOY, M.A., LPCC FOR THE PROVISION OF SERVICES FOR SAME...09-1005-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Deborah Joy, M.A., LPCC, 2142 Alpine Place, Cincinnati, Ohio 45206 for the provision of adoption assessments and individual, group and/or family therapy services for children and adults involved with and/or receiving services, and as referred by the Department of Job and Family Services, at the rate of \$450.00 per adoption assessment and \$90.00 per therapy/counseling session, effective 06/01/09 through 05/31/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...FACILITY
MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT
COUNTY MENTAL HEALTH AND RECOVERY BOARD FOR THE
PROVISION OF FACILITIES MANAGEMENT SERVICES...07-0727-
002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the provision of facilities management services as defined in Exhibit A attached thereto and made a part thereof, in the amount of \$1,406.43 per month, effective 07/01/09 through 06/30/10, with the option to extend the Agreement for additional twelve month periods pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES
AGREEMENT WITH CLERCO, INC. FOR THE PROVISION OF A
WORK SERVICES PROGRAM FOR SAME...09-0925-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio, and Clerco, Inc., 4231 Grissom Road, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$10,300.00, effective 10/15/09 through 10/14/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...AWARD OF BID FOR
THE JUVENILE DETENTION ACOUSTICAL IMPROVEMENTS AND
EXECUTION OF CONTRACT RELATIVE THERETO...09-0603-
003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and

Security, to award the bid for the Juvenile Detention Acoustical Improvements, pursuant to the plans and specifications, to OK Interiors Corp., 11100 Ashburn Road, Cincinnati, Ohio 45240, for the lowest and best bid for Option B (Industrial Acoustics Acoustic Panels) received on 09/03/09 at the item price as outlined therein, for a total amount not to exceed \$125,600.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO EXTEND ENROLLMENT IN THE MICROSOFT
ENTERPRISE AGREEMENT PROGRAM AND EXECUTION OF
DOCUMENTS RELATIVE THERETO...03-1203-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and - Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the County's enrollment in the Microsoft Enterprise Agreement Number 01E62121 through the State of Ohio, previously ratified by the Board of County Commissioners on 12/17/03 and subsequently renewed on 01/08/07, for a total of 1000 licenses, migrating our current licenses with software assurance, exercising the early commitment, and media selection through execution of the Enterprise Signature Form, Amendment ID B89 and Amendment ID 2B9, effective upon execution for the period 01/01/10 through 12/31/12 at a total cost of \$443,031.12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...LETTER OF REQUEST
FOR AN EXTENSION OF TIME FOR PROJECT COMPLETION FOR
THE CONSTRUCTION OF A CONNECTOR ROAD FROM OLD STATE
ROUTE 74 TO COLLEGE DRIVE IN BATAVIA TOWNSHIP,
CLERMONT COUNTY, OHIO...06-0411-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Request to the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for an extension of time for project completion in and as it relates to Appalachian Regional Commission Funding for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, for an additional one year period through 12/05/10, to make land accessible for commercial development, and to improve access and safety to UC Clermont College, the Southwest Ohio Development Center, Kingsway Fellowship Church, and numerous residences, pursuant to and in compliance with Section 307.64 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH ATLAS
EXCAVATING, INC. FOR PROJECT NUMBER 651-0341 RELATIVE TO
THE O'BANNON UNSEWERED-SR 28 SEWER ASSESSMENT
PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-0407-
005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 2 to the Contract with Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906, previously ratified by the Board of County Commissioners on 07/30/08 and subsequently amended on 04/22/09, for Project Number 651-0341 relative to the O'Bannon Unsewered-SR 28 Sewer Assessment Project situated within Goshen Township, which represents an increase in the amount of \$472,025.01, for a total adjusted contract price to date of \$6,418,217.34 and an extension of time of 24 calendar days for a revised contract completion date of 09/06/09 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO EXTEND THE EXPIRATION DATE FOR THE
DISPOSITION OF BIDS RECEIVED FOR PROJECT NUMBER 651-0123
RELATIVE TO THE SHAYLER RUN SEGMENT "C" SEWER
REPLACEMENT PROJECT LOCATED WITHIN UNION
TOWNSHIP...09-0626-007...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to extend the expiration date for the disposition of bids received on 08/20/09 for Project Number 651-0123 relative to the Shayler Run Segment "C" Sewer Replacement Project located in Union Township for an additional thirty (30) days from Monday, October 19, 2009, until Wednesday, November 18, 2009, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, to provide additional time for funding agency approval and/or authorization to proceed from the Ohio Environmental Protection Agency (OEPA), the Ohio Water Development Authority (OWDA) and the Ohio Public Works Commission (OPWC) in and as it relates to the Water Pollution Control Loan Fund (WPCLF) Program/Application and/or the OPWC Loan Agreement for Project Control Number CJ16K.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...BATAVIA LAKES SUBDIVISION/PHASE3/
BATAVIA TOWNSHIP...RELEASE OF ONE YEAR PERFORMANCE
BOND FOR SIDEWALKS AS SURETY FOR SAME...03-1105-
002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the One Year Performance Bond for Sidewalks in the amount of \$7,220.00 for Batavia Lakes Subdivision/Phase 3 in Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-05-08 RELATIVE TO THE US 50 AND WOLFPEN PLEASANT HILL ROAD ROADWAY IMPROVEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...09-1002-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-05-08 relative to the US 50 and Wolfpen Pleasant Hill Road Roadway Improvement Project located within Miami Township:

Grantor	Parcel Number	Compensation
Lykins Realty, LLC 5163 Wolfpen Pleasant Hill Road Milford, Ohio 45150	19-24-08B-050 Property Location: US Route 50	Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-04-09 RELATIVE TO THE TEALTOWN ROAD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...09-1002-002....ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-04-09 relative to the Tealtown Road Improvement Project located within Union Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Vogel, LLC 2327 Shimmering Bay Lane Cincinnati, Ohio 45244	41-31-06C-096 Property Location: 4637 Tealtown Road	Perm \$7,200.00 Temp \$ 300.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT/GOSHEN
 TOWNSHIP...RECORD PLAT NUMBERS 629-2654 AND 629-2655 FOR
 THE REPLAT OF LOTS WITHIN SAME...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2654 and 629-2655** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Number 35 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 09-1012-001	629-2654	To Create New Lot Numbers 3501, 3502, 3503, 3504
Replat of Lot Number 36 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 09-1012-002	629-2655	To Create New Lot Numbers 3601, 3602, 3603, 3604

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: PROSECUTING ATTORNEY...SUBGRANT AWARD AGREEMENT
 FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF
 CRIMINAL JUSTICE SERVICES FOR FUNDING RELATIVE TO THE
 VIOLENCE AGAINST WOMEN ACT (VAWA) THROUGH THE
 AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009
 ENTITLED DOMESTIC VIOLENCE PROSECUTOR FOR SAME...09-
 0428-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Subgrant Award Agreement (Subgrant Number 2009-AR-VA2-1247) from the Ohio Department of Public Safety, Office of Criminal Justice Services, P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding relative to the Violence Against Women Act (VAWA) through the American Recovery and Reinvestment Act of 2009 entitled Domestic Violence Prosecutor in the amount of \$22,135.94, with a required cash match in the amount of \$7,378.65 to be provided from the 2009/2010 General Fund Appropriation for the Prosecuting Attorney, for a total project budget of \$29,514.59 for the period of 07/31/09 through 07/31/10, for and on behalf of the Prosecuting Attorney of the County of Clermont, Ohio, as the designated agency for the implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the grant application therefore ratified by the Board of County Commissioners on 04/29/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 827,500.00	Real Estate Assessment Fund	205-1026-6600	Capital Outlay
(\$ 49,000.00)	General Fund Capital Expenditures	100-1014-6600	Capital Outlay
(\$ 12,028.60)	General Fund Tax Map	100-3090-5112	Regular Salary
(\$ 3,596.50)	General Fund Tax Map	100-3090-5200	Fringe Benefits
(\$ 100.00)	General Fund Tax Map	100-3090-5300	Purchased Services
(\$ 2,200.00)	General Fund Tax Map	100-3090-5700	Materials & Supplies
(\$ 20.00)	General Fund Tax Map	100-3090-6100	Maintenance & Repair
(\$ 80.00)	General Fund Tax Map	100-3090-6300	Utilities

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY AUDITOR...AGREEMENT WITH TYLER TECHNOLOGIES,
 INC. FOR SOFTWARE AND PROFESSIONAL SERVICES RELATIVE
 TO THE COUNTY IAS PROPERTY TAX SYSTEM...09-0928-001...
 EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 3199 Klepinger Road, Dayton, Ohio 45406 for software and professional services to upgrade the County’s existing IAS Property Tax System at a cost not to exceed \$450,000.00 pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **09/02/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/14/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:13 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10-14-09